



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Metropolitan Energy Commission and the general public that the MEC will hold the following meeting which will be open to the public:

## **Tucson-Pima County Metropolitan Energy Commission**

<http://www.tucsonmec.org>

### **Meeting Agenda**

**Thursday, March 18, 2010 7:45 am  
City of Tucson, Ward III Council Office  
1510 East Grant Road, Tucson, AZ 85719**

Tina Cook  
Tucson Unified School District

Colleen Crowninshield  
Pima Association of Governments  
Clean Cities

Imelda V. Cuyugan

Grace Evans  
Planning Consultant, Retired

Donna Branch Gilby, Secretary  
Renewable Energy Advocate

Michael S. Guymon, Chair  
Arizona BioFuels, Inc.

Vivian Harte  
Arizona Solar Energy Association

Hyman Kaplan, P.E., IALD  
Hy-Lite Design

Richard J. Michal, P.E., LEED-AP  
Adolfson & Peterson Construction

Melissa Miller  
Southwest Gas Corp.

Farhad Moghimi, P.E.  
Sustainability Advocate

Vanessa Richter  
Conservation Services Group

Erika Roush  
Solar Advocate

Richard Rushforth  
University of Arizona - Student

Denise Smith  
Tucson Electric Power Company

Joel V. Wagner, P.E., CEM  
APS Energy Services Company

*Ex-officio members*

Yves Khawam  
Pima County  
Development Services Dept.

Tony Larrivee  
City of Tucson  
Facilities Management Dept.

1. Call to Order - Role Call/Introduction of Guests
2. Approval of February 19 Minutes and Legal Action Report
3. Announcements
4. Chairman's report
5. Call to the Audience
6. New Business
  - a) Presentation by Bruce Plenk – American Solar Cities Grant
7. MEC Reports
  - a. Financial Report
  - b. Website Committee
  - c. Reports from MEC Action Committees
    - i. Education/Outreach
    - ii. Resource Book
    - iii. General/Comprehensive Plan Update
8. Agenda Items for Next Meeting & Adjournment

**“Serving as a catalyst for the City of Tucson and Pima County to build  
a more Sustainable energy future in the region.”**

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.  
Please notify Michael Guymon (520-260-3666) if unable to attend.